SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

6. (SEC Use Only)

Industry Classification Code.

- 1. <u>01 August 2022</u> Date of Report
- 2. SEC Identification No. <u>PW0000115A</u> 3. BIR Tax Identification No. <u>000-154-572</u>
- 4. <u>Atlas Consolidated Mining and Development Corporation</u> Exact name of issuer as specified in its charter
- 5. <u>Philippines</u> Province, country or other jurisdiction of incorporation or organization
- 7. <u>5F FiveE-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City</u> 1300 Address of principal office Postal Code
- 8 (+632)84030813 local 25001 Issuer's telephone number, including area code
- 9. <u>Not applicable</u> Former name, former address, and former fiscal year, if changed since last report.
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

 Title of Each Class
 Number of Shares of Common Stock

 Outstanding and Amount of Debt Outstanding

Common Stock, Php1.00 par value

3,559,532,774

11. Indicate the item numbers reported herein: 9. (a)(2)

Resignation of Mr. Roberto Cecilio O. Lim (Independent Director)

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer

By:

Axel G. Tumulak Head, Legal Affairs, Compliance and Corporate Governance

11. Item 9

Please be advised that Mr. Roberto Cecilio O. Lim has resigned as an Independent Director of the Corporation, effective immediately, in view of his acceptance of his appointment to the Department of Transportation where he will serve as Undersecretary.